

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE –
Governor’s Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

State Forestry/ ADEQ Building
1110 W. Washington
Phoenix, AZ

JANUARY 19TH, 2012
9 AM – 12 PM

Call-in #: 1-877-820-7831
Passcode: 219418#

AGENDA

1. Call to Order
2. Approval of the Minutes from the November FHC Meeting
3. Summary of Council business since last FHC meeting ~ Ethan Aumack
4. Council Representation update ~ Scott Hunt and Kevin Kinsall
 - New members
 - Co-Chair Position
5. State Update ~ Kevin Kinsall
 - Status on FHC Recommendations to Governor, next steps
6. Corporation Commission Presentation report ~ Marcus Selig and Patrick Rappold
7. Report on coordination between restoration efforts statewide ~ Marcus Selig
8. Sierra Vista Wildfire Forum report ~ Ron Williams and Scott Hunt
9. Payment for watershed services presentation and discussion ~ Erik Nielsen, Northern Arizona University
10. 2012 Work Plan and Priorities
11. Working Group Updates
 - Coordination Oversight Group/ Climate – Christine Dawe
 - Forest Plan Revisions – Diane Vosick
 - Smoke Issues – Steve Gatewood
 - Interaction with WGA – Todd Schulke
12. Call to the Public
13. Meeting Schedule and Locations -
 - March 8th
 - May 10th
 - July 12th
 - September 13th
 - November 8th

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this January 10th, 2012
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association